



**Guelph Public Library**

Explore • Connect • Thrive

## **Guelph Public Library Board**

### **Special Meeting Agenda**

**Wednesday, July 13, 2022**

#### **Members**

Randalin Ellery (Chair)

Danny Williamson (Vice Chair)

Scott Butler (Past Chair)

Lisa Maslove

Aaron Blair

James Gordon

Getu Hailu

Katie Saunders

Renganathan Sadagoban

Luke Weiler

#### **Staff**

Steven Kraft (CEO)

Dan Atkins (Deputy CEO)

Michelle Campbell (Manager of Public Service)

Carolyn Elston-Ryder (Human Resources)

Laura Hernandez (Administrative Assistant)

#### **Guests**

No guests to report.

#### **Regrets**

No regrets to report.

- |          |   |                                      |
|----------|---|--------------------------------------|
| <b>1</b> | <b>Call to Order</b><br>1.1 First Nations Acknowledgement   | <b>5:15 p.m. Motion</b><br>R. Ellery |
| <b>2</b> | <b>Apologies for Non-Attendance</b>   | <b>5:19 p.m.</b>                     |
| <b>3</b> | <b>Declaration of Pecuniary Interests</b>   | <b>5:20 p.m.</b>                     |
| <b>4</b> | <b>Authority to Move into Closed Session</b><br><b>Recommendation:</b><br>That the Guelph Public Library Board now hold a meeting that is closed to the public pursuant to:<br><br>The Public Libraries Act, Section 16.1(4) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,<br><br>(d) labor relations or employee negotiations. | <b>5:21 p.m. Motion</b>              |
| <b>5</b> | <b>New Business</b>   | <b>5:51 p.m.</b>                     |
| <b>6</b> | <b>Unfinished Business</b>  | <b>5:52 p.m.</b>                     |
| <b>7</b> | <b>Next Meeting</b><br>Tuesday, September 20, 2022  | <br>5:30 p.m.                        |
| <b>8</b> | <b>Adjournment</b>  | <b>5:54 p.m. Motion</b>              |